

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 1/16/08

MASSACHUSETTS FINANCIAL
SERVICES COMPANY,

Plaintiffs,

v.

MFS LIMITED, MFS AQUA
MANAGERS LIMITED, and MFS
BOSTON LIMITED,

Defendants.

Civil Action No. 07-10497 (SAS)

~~[PROPOSED]~~ ORDER

WHEREAS, Plaintiff Massachusetts Financial and Services Company filed a complaint against Defendants MFS Limited, MFS Aqua Managers Limited, and MFS Boston Limited, on November 20, 2007,

WHEREAS, Plaintiff and Defendants (the "Parties"), by their attorneys, have filed a motion (the "Motion") requesting this Court to stay all proceedings for the time period and for the reasons set forth in the Motion.

IT IS HEREBY ORDERED, that this action shall be stayed until April 1, 2008, subject to further request by one or more of the parties that the stay be removed for the reasons permitted by the settlement agreement referred to in the Motion.

The Clerk is directed to clock the motion [Docket # 9]

IT IS SO ORDERED:


THE HONORABLE SHIRA SCHEINDLIN
UNITED STATES DISTRICT JUDGE

January 15, 2008

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MASSACHUSETTS FINANCIAL SERVICES COMPANY,)	
)	
Plaintiffs,)	Civil Action No. 07-10497 (SAS)
)	
v.)	
)	JOINT MOTION FOR STAY
MFS LIMITED, MFS AQUA)	
MANAGERS LIMITED, and MFS)	
BOSTON LIMITED,)	
)	
Defendants.)	

Plaintiff Massachusetts Financial Services Company and Defendants MFS Limited, MFS Aqua Managers Limited, and MFS Boston Limited have agreed to settle this action, subject to the shareholders of MFS Limited approving a change of name. The parties have agreed to a stay of all proceedings in this action pending shareholder approval, with such stay not to extend past April 1, 2008. If shareholder approval is obtained prior to April 1, 2008, the settlement agreement provides for dismissal of this action.

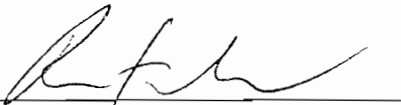
Accordingly, the parties, through their undersigned counsel, respectfully request a stay of all proceedings in this action until April 1, 2008, subject to one or more of the parties requesting a removal of the stay prior to that date, in accordance with the terms of the parties' settlement agreement.

Dated: New York, New York
January 4, 2008

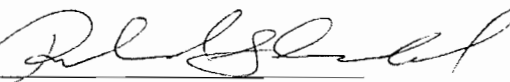
**WILMER CUTLER PICKERING
HALE AND DORR LLP**

**COWAN, LIEBOWITZ AND
LATMAN, P.C.**

By: _____



By: _____



Alexandra McTague (AM 1633)
Ross E. Firszenbaum (RF 6306)

399 Park Avenue
New York, NY 10022
Tel: (212) 230-8800
Fax: (212) 230-8888
Email: Alexandra.McTague@wilmerhale.com

Richard S. Mandel (RM 4844)

1133 Avenue of the Americas
New York, NY 10036-6799
Tel: (212) 790-9291
Fax: (212) 575-0671
Email: rsm@cfl.com
*Attorneys for MFS Limited, MFS
Aqua Managers Limited, and MFS
Boston Limited*

and

Mark G. Matuschak (*pro hac vice*)
Gregory P. Teran (*pro hac vice*)

60 State Street
Boston, MA 02109
Tel: (617) 526-6000
Fax: (617) 526-5000

*Attorneys for Massachusetts
Financial Services Company*